

LINCOLN WATER COMMISSIONERS

DECEMBER 9, 2009

The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Kay, Conklin, Pichette and Hadley present. Also present was Water Superintendent John S. Faile and Attorney Dan McKinnon. Employees Lewis A. Prescott, Jean Gagnon, Jeffrey Shayer, Joseph Bastic, John Christo, Gary Scotto, William Lima and Steven Saritelli were present also.

Chairman Smith called the meeting to order at 5:09 PM.

Upon motion of Commissioner Hadley, seconded by Commissioner Kay, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 5:10PM.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: to return to the regular meeting.

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Kay, seconded by Commissioner

Conklin, it was VOTED: to return to the regular meeting at 5:25PM.

Chairman Smith called the regular meeting to order and invited the guests to return to the room.

Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To accept the minutes of the previous meeting. APPROVED

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Pichette, seconded by Commissioner Kay, it was VOTED: That the Superintendent's Report for the month of November is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Pichette, seconded by Commissioner Hadley the November 2009 financial report will be placed on file for audit. APPROVED

CREDIT REPORT

The Credit Report for the month of November will be placed on file.

CAPITAL ACCOUNTS

The November 2009 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.

MONTHLY INVOICES

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, Accounts Payable in the amount of \$118,806.58 and Direct Payments in the amount of \$60,496.86 are approved for payment.

APPROVED

ABATEMENTS

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To abate paving fees in the amount of \$1,004.00 to Boyle and Fogarty because that contractor took responsibility for all paving on the service at 8 Leicester Drive.

APPROVED.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) A letter from the United States Environmental Protection Agency advising water purveyors to stress to the individual communities the importance of properly maintaining infrastructure will be placed on file.

OLD BUSINESS

a) A final status report regarding 2009 legislation passed into law or signed by the Governor with input from the Rhode Island Water Works Association was presented to the Board.

b) A letter to the Vice President of Wells Fargo Bank ensuring that entity of regular reviews by the Board regarding the debt service will be placed on file.

NEW BUSINESS

SUBCOMMITTEE REPORTS

a) A response has been sent to Councilman Arthur Russo, Chairman of the Town of Lincoln Charter Review Committee, with a summary of suggested changes and informing the Chairman of the Boards willingness to be involved in the process.

b) The Labor negotiations Subcommittee reported no changes.

c) A letter from Catherine Salerno of 10 Ashley Drive requesting reimbursement in the amount of \$118.00 and stating that her heating system became air bound following a meter change was VOTED: to be denied upon motion of Commissioner Pichette, seconded by Commissioner Hadley. Commissioner Kay did not cast a vote.
APPROVED.

Information regarding a rate revision by the Newport Water Division was presented to the Board.

Upon motion of Commissioner Hadley seconded by Commissioner Kay, it was VOTED: To adjourn at 6:00PM. APPROVED